

MINUTES OF REGULAR MEETING OF THE REDEVELOPMENT AGENCY  
OF THE CITY OF CHULA VISTA

November 19, 2002

6:00 p.m.

A Regular Meeting of the Redevelopment Agency of the City of Chula Vista was called to order at 6:42 p.m. in the Council Chambers, located in the Public Services Building, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

PRESENT:               Agencymembers Davis, Padilla, Rindone, and Salas

ABSENT:               Chair Horton

ALSO PRESENT:   Executive Director Rowlands, City Attorney Kaheny, and City Clerk Bigelow

ORAL COMMUNICATIONS

There were none.

PUBLIC HEARING

1.     AGENCY PUBLIC HEARING TO CONSIDER PRECISE PLAN PCM-03-04 FOR THE DEVELOPMENT OF AN INDUSTRIAL PROJECT THAT INCLUDES APPROXIMATELY 153,000 SQUARE FEET OF OFFICE, MANUFACTURING AND WAREHOUSING SPACE AT 3441 MAIN STREET WITHIN THE SOUTHWEST REDEVELOPMENT PROJECT AREA

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and at the time specified in the notice.

Agencymember Padilla opened the public hearing.

ACTION:     Agencymember Padilla moved to approve staff recommendation and continue the item to the meeting of November 26, 2002. Agencymember Davis seconded the motion and it carried 4-0.

2.     DIRECTOR'S REPORT(S)

There were none.

3.     CHAIR REPORT(S)

There were none.

4.     AGENCY COMMENTS

There were none.

## CLOSED SESSION

### 5. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION – Pursuant to Government Code Section 54956.9(b)

One Case

No action was taken on this item.

### 6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8

a. Property: Assessor Parcel Nos. 619-121-29 (approximately 0.15 acres located at 287 Naples Street); 619-121-02 (approximately 0.07 acres located at 293 Naples Street); and 619-121-01 (approximately 0.065 acres located at 1101 Third Avenue)

Negotiating Parties: Chris Salomone (Redevelopment Agency) and Bolbol Market, Inc. (287 Naples Street) and Flores Revocable Trust (293 Naples Street and 1101 Third Avenue)

Under Negotiations: Instructions to negotiators

ACTION: Direction was given to staff.

## ADJOURNMENT

At 8:45 p.m., Agencymember Padilla adjourned the meeting to an Adjourned Regular Meeting of the Redevelopment Agency on November 26, 2002, at 6:00 p.m., immediately following the City Council meeting.

Susan Bigelow, CMC, City Clerk